2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P02000131122 04-19-2004 90301 012 ***150.00 KLAUS FINE JEWELRY, INC. Principal Place of Business Mailing Address 2441 NW 43RD STREET 2441 NW 43RD STREET GAINESVILLE, FL 32606 GAINESVILLE, FL 32606 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0655906 Not Applicable \$8.75 Additional 6. Name and Address of Current Registered Agent KLAUS FINE JEWLREY, INC. DO NOT WRITE 2441 N.W. 43RD ST. SUITE 2-A GAINESVILLE, FL 32-606x IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. · Vince Care TITLE BALDUZZI, STARLA NAME STREET ADDRESS 711226 NW 34TH, AVE. CITY-ST-ZIP GAINESVILLE, FL 32606 TITLE NAME MULRENNAN, REBECCA STREET ADDRESS 6618 NW 53RD TERRACE CITY-ST-ZIP GAINESVILLE, FL 32653 ST TITLE KLAUS, ALFREDO G JR NAME STREET ADDRESS 10026 NW 13TH LN. DO NOT WRITE CITY-ST-ZIP GAINESVILLE: FL 32606 -IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachnorm with an address, with all other like empowered.

FILED